CITY OF TIGARD, OREGON

RESOLUTION NO. 03-67

A RESOLUTION OF THE TIGARD CITY COUNCIL REAPPOINTING MARK PADGETT, AND APPOINTING REX CAFFALL TO THE PLANNING COMMISSION AND APPOINTING KATHERINE MEADS AS THE ALTERNATE TO THE PLANNING COMMISSION

WHEREAS, two openings exist on the Planning Commission due to the expiration of the terms of Mark Padgett and Judith Anderson, and

WHEREAS, one alternate position also exists, and

WHEREAS, Mark Padgett is interested in and eligible for a third term having been appointed to an initial term before the implementation of term limits, and

WHEREAS, this will be Mr. Padgett's final consecutive term under term limits for Planning Commission, and

WHEREAS, Rex Caffall and Katherine Meads also expressed interest in serving on the Planning Commission, and

WHEREAS, the Mayor's Appointments Advisory Committee interviewed Planning Commission applicants on November 20 and December 15, 2003,

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: Mark Padgett is appointed to a four-year term. That term expires December 31, 2007.

SECTION 2: Rex Caffall is appointed to an initial four-year term. That term expires December 31, 2007.

SECTION 3: Katherine Meads is appointed as alternate to the Planning Commission. That term will expire December 31, 2005.

SECTION 4: This resolution is effective immediately upon passage.

PASSED:

This /6 4h day of <u>December</u> 2003.

Mayor Pro Tem - City of Tigard

ATTEST:

City Recorder - City of Tigard

Greer A. Gaston, Deputy City Recorder

RESOLUTION NO. 03 - 67

Page 1